

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL REGULAR MEETING HELD ON MONDAY, NOVEMBER 16, 2020, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Town of Florence has determined that public meetings will be indefinitely held through technological means. Meetings will be open to the public through technological means. In reliance on, and in compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, and in conjunction with the Emergency Proclamation signed by Mayor Tara Walter, on March 18, 2020. The Town of Florence provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.

The agenda for this meeting is as follows:

1. CALL TO ORDER

Mayor Walter called the meeting to order at 6:00 p.m.

2. ROLL CALL:

Present: Tara Walter, John Anderson, Karen Wall, Kristen Larsen, Michelle Cordes, Judy Hughes

3. MOMENT OF SILENCE

4. PLEDGE OF ALLEGIANCE

5. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

6. CONSENT: All items on the consent agenda will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

- a. Approval of the six Returning Stronger Grant applications received, in the amount of \$39,153.95. (Ben Bitter)

- b. Approval of the creation of the Florence Returning Stronger Phase II Grant Program, under the conditions outlined in the application. (Ben Bitter)
- c. Approval to purchase and install six mobile radios in fire apparatus through a Department of Homeland Security (DOHS) grant and the Fire Department's Maintenance Budget, in an amount not to exceed \$44,107.(David Strayer)
- d. Approval to purchase and install 10 mobile computers in fire apparatus through a Gila River Indian Community Grant in an amount not to exceed \$54,665.27. (David Strayer)
- e. Approval of the October 5, October 8, and October 19, 2020 Town Council Meeting minutes.
- f. Receive and file the following board and commission minutes:
 - i. Receive and file the October 1, 2020 Planning and Zoning Commission minutes.

On motion of Vice Mayor Anderson, seconded by Councilmember Larsen, and carried (6-0) to approve the Consent Agenda, as written.

7. NEW BUSINESS

- a. Discussion/Approval/Disapproval of temporarily assigning a 7:00 p.m. start time to all Town Council Meetings until the 2021 Council Rules of Procedures are reviewed and adopted. (Vice Mayor Anderson)

Vice Mayor Anderson withdrew this item.

- b. Discussion/Approval/Disapproval of authorizing the Town Manager to purchase seven laptops and seven air cards for the Town Council using Council contingencies. (Vice Mayor Anderson)

On motion of Vice Mayor Anderson, seconded by Councilmember Cordes, and carried (6-0) to approve authorizing the Town Manager to purchase seven laptops and seven air cards for the Town Council using Council contingencies.

- c. Resolution No. 1755-20: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE AMENDED FINAL PLAT FOR SUNRISE ESTATES II; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Larry Harmer)

On motion of Councilmember Wall, seconded by Councilmember Larsen, and carried (6-0) to adopt Resolution No. 1755-20.

- d. Resolution No. 1756-20: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR MESQUITE TRAILS PARCEL 6; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS. (Larry Harmer)

On motion of Vice Mayor Anderson, seconded by Councilmember Larsen, and carried (6-0) to adopt Resolution No. 1756-20.

- e. Resolution No. 1757-20: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 3, 2020. (Lisa Garcia)

On motion of Councilmember Larsen, seconded by Vice Mayor Anderson, and carried (6-0) to adopt Resolution No. 1757-20.

8. MANAGER'S REPORT

9. CALL TO THE PUBLIC

10. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

11. ADJOURNMENT

On motion of Vice Mayor Anderson, seconded by Councilmember Larsen, and carried (6-0) to adjourn the meeting at 7:05 pm.

Posted this 17th day of November 17, 2020, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.